2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49913

FILED Mar 03, 2010 Secretary of State

Entity Name: SCHOONER BEACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

580 GULF LANE 16089 BOWLINE ST. NORTH CAPTIVA ISLAND, FL 33924

Current Mailing Address: New Mailing Address:

US

C/O JEFF FOX 1 GILBERT HILL ROAD CHESTER, CT 06412 US

FEI Number: 56-1788541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARL C. LANDSTEINER 2133 WINKLER AVENUE, SUITE 300 FORT MYERS, FL 33901 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: FOX, JEFFREY
Address: 1 GILBERT HILL ROAD
City-St-Zip: CHESTER, CT 06412

Title: VD

Name: FOX, JEFFERY
Address: 1 GILBERT HILL ROAD
City-St-Zip: CHESTER, CT 06412 US

Title: STD

Name: ASHFIELD, JIM Address: 16089 BOWLINE ST City-St-Zip: BOKEELIA, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY FOX MR. 03/03/2010